







Burlington Public Library

02-02-2010

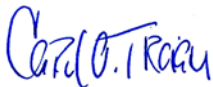
Board Meeting Minutes

DRAFT

Call to Order: 7:34pm
Place: Anne L. Walluk Community Room
Attendance: Purcell, Chard, Hasskarl, Mullen, Mazeau, Lewis,
Scheidel, Troiani, Ragaisis

-  **Correspondence:** 1) email from T.Santacroce of 01-22-2010 to the 1st Selectman resigning from the library board. 2) Letters sent from Ragaisis and Bergstrom to Santacroce thanking him for his service.
-  **Approval of Minutes of the January 2010 Minutes:** Chard made a motion to accept the January minutes. This is seconded by Purcell and carried.
-  **Director's report:** 1) BPL received 3 awards from the CLA a) E*Newsletter award b) a thematic award for summer reading –adults, teens and children- and c) a special judges award for the whole summer reading program including our Creative Corner, T-Shirts and the various elements for the program. 2) Hasskarl purchased a cash register for the front desk to better manage cash transactions 3) Statistics: circulation was down very slightly (-1.4 percent) as compared to same month 2009. 4) Congressional Direct Grant received; 6 laptops have been purchased for the BPL for education programs. Rudzinski and Hasskarl are working on the media hookup.
-  **New Business:** 1) Lewis has volunteered to join the Building Committee, replacing Santacroce's vacated spot. 2) Hasskarl will review board candidates with 1st Selectman. Board urged some consideration for candidates with fundraising and or building experience as we attempt to convert 5 year plan into a real working roadmap for expansion.
-  **Old Business:** 5 Year Plan (2010-2014). Reviewed by the board. Troiani moved that the board approve the plan. This was seconded by Chard and carried. 2) Building: Roof Shingle Vendor: Owens Corning – 30 year warranty. It was agreed that the town should cover the BPL roof issue.
-  **Adjournment:** 8:45pm

Respectfully submitted,



Carol O. Troiani
Recording Secretary